



**PIERCE COUNTY
FIRE PROTECTION DISTRICT NO. 17**

Headquarters – Station 170
5403 340th Street East
Eatonville, WA 98328
Phone (253) 847-4333



**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17**

May 21, 2018

A regular meeting of the Board of Fire Commissioner for South Pierce Fire and Rescue District No. 17 was held Monday, May 21, 2018. The meeting was called to order at 7:00 p.m. Commissioner Kadow led the Pledge of Allegiance.

Present: Commissioner Kadow, Commissioner Kneeshaw, and Commissioner Westing were present. Commissioner Werner and Commissioner Christian were previously excused. Also present were FC Galey, AC Yount, AC Turner, Chaplain Dorothy, DS Miller, several firefighters, and a few citizens.

Consent Agenda:

1. Minutes: Regular Meeting on April 16, 2018
2. Payroll Vouchers #5611 – 5637 for May in the amount of \$301,983.07
3. Accounts Payable Vouchers #5638 – 5694 for May in the amount of \$73,848.44
4. Total Payroll & Accounts Payable Vouchers - \$375,831.51
5. Budget vs. Actual

On a motion made by Commissioner Westing and seconded by Commissioner Kneeshaw the consent agenda was unanimously approved.

Local 726: none.

Public Comments: none.

Correspondence: none.

Financial Report:

1. April investment schedule
2. April final financial report
3. May to-date financial report
4. Budget projections update

Secretary Miller reported that interest rates continue to go up; she also reported that the GEMT cost reports were submitted for fiscal years 2015-2016 and 2016-2017.

Chief's Report: enclosed MSO report (AC Yount), Training report (AC Turner), Fire Chief report (Chief Galey), and Chaplain report (Chaplain Dorothy).

Commissioners Kadow and Kneeshaw requested that AC Yount come up with a plan for each of the three primary medic units to (potentially) be remounted.

Chief Galey added that at the May 17th citizen committee meeting Kellie Lowden was elected chair.

Commissioners Report:

Commissioner Kadow reported on the County Commissioner's meeting which was held on CPFR station 60. The next meeting is to be held on 4/26 at CPFR.

Commissioner Kadow reported on the Roy City Council meeting on 4/10. The City will have a Hometown Hero's day of clean up beginning at 8am on Saturday 5/5.

Commissioner Kneeshaw announced that the Town of Eatonville's community May Day would be held on 5/4, he asked that AC Yount coordinate the community day events for the district such as blood pressure checks, etc.

Unfinished Business:

1. OI 411 Gross Decon

On a motion made by Commissioner Kneeshaw and seconded by Commissioner Westing, OI 411 Firefighter Gross Decontaminated Process was unanimously approved.

2. Roy Water Tower

Commissioner Kadow announced that it was determined that the district does not own the Roy Water Tower, no further action is needed.

3. Levy Lid Lift

Commissioner Kneeshaw reported that it was decided to place the lid lift on the November ballot in order to maximize planning time and to receive the best voter turnout and that a citizen advisory committee was being formed. An update is to be provided at the May meeting.

4. Five Year Plan

After some discussion, it was announced that no action would be taken on the five year plan for the district at this time because planning could potentially change after the November levy lid lift election results.

Furthermore, the item will be postponed and removed from future agenda's until the end of the year at which time it will be called the district's "strategic plan."

5. Hwy 702/40th Avenue property

It was announced that a full price offer was received on the property; closing could be up to 60 days out due to the type of financing secured by the buyer.

New Business:

1. Wildland Equipment

Firefighter Michaels presented the board with information on purchasing wildland equipment for all three first line vehicles. After some discussion, the board approved the purchase.

2. Medic Unit

On a motion made by Commissioner Kneeshaw and seconded by Commissioner Westing, the purchase of a surplused Graham medic unit, not to exceed \$20,000, was unanimously approved.

On a motion made by Commissioner Westing and seconded by Commissioner Kneeshaw, a rebuild of the 2010 medic unit, not to exceed \$27,000, was unanimously approved.

Executive Session RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation of application of a labor agreement; or... that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Commissioner Kadow called for a 10 minute executive session at 8:00 pm. At 8:10 pm, the regular meeting reconvened. It was announced by Commissioner Kadow that there was nothing to report at this time as no decisions were made.

Good of the Order:

Commissioner Westing stated that the new website looks amazing and thanked Secretary Miller for the hours put into the switch over.

Commissioner Kneeshaw thanked the staff and Terry Brown for their efforts within the district and on the levy lid lift committee.

Commissioner Kadow expressed appreciation to all support services members and duty crews for their participation in community events. She further thanked Chief Galey for working on and fixing the water leak at station 175.

Adjournment: On a motion made by Commissioner Kneeshaw and seconded by Commissioner Westing, the regular meeting for the Board of Fire Commissioners for South Pierce Fire and Rescue District 17 adjourned at 8:12 pm.

Kathy Kadow 6-18-18
Commissioner Kathy Kadow Date

Summer Miller 6-18-18
ATTEST: Summer Miller Date
District Secretary